



CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Wednesday, October 21, 2015 at 7:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**

Mayor: Dianne Reese

Members: Robert Bosma, Wally Dudzinske, Scott Konkle, Jerry Hallstrom,
Keith Price, Randall Schwaller, Fran Schmitz, Gene Woelfel

Cassandra Langenfeld, City Clerk

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1. Meeting called to order by presiding officer.
2. Was the meeting properly announced?
3. Roll call.
4. Pledge of Allegiance to the Flag.
5. Approve the agenda.
6. Correction and Approval of the September 16 & 23, 2015 Common Council Meeting Minutes.
7. Receiving of Visitors.

Members of the public are welcome to address the Common Council. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting, state the subject of their business and may speak during the Receiving of Visitors segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Common Council. Individual comments are limited to no more than three minutes each. The Receiving of Visitors section is limited to a total of 15 minutes. The Common Council may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Personnel issues and injurious comments about individuals will not be allowed and stopped immediately. Note regarding items that are not listed on the agenda: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

8. Report of Officers and Departments:

- A. Municipal Court \$3,659.80; Police Department Petty Cash \$632.04 and Monthly Report.
- B. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$24,954.00.
- C. Library Receipt Report: \$608.61.

9. Committee Reports and Unfinished Business

A. Finance Committee:

1. Treasurer's Report as of September 30, 2015.

	Checking Account	Savings	Totals
General Acct.	\$1,859,505.50	-----	\$1,859,505.50
WDF Savings	-----	\$229,747.87	\$229,747.87
General TIF Acct.	-----	\$189,014.23	\$189,014.23
Sanitary Sewer Acct.	\$387,211.04	\$142,136.52	\$529,347.56
Electric & Water Acct.	\$355,385.75	\$1,727,139.17	\$2,082,524.92

2. Audit of the Bills.

B. Meeting Minutes:

Miniature Golf Course September 16; Emergency Management September 21; Utilities & Sanitary Sewer Commissions September 22; Plan Commission October 6; Board of Appeals October 7; Park, Recreation & Forestry Commission October 7; Library Board October 12; Finance Committee October 14.

10. New Business

- A. Tom Baron, ECWRPC – Chapter 12 Ordinance Rewrite Presentation
- B. Council action on the Mayors Appointments of:
 - 1. Julie Woelfel, 5 year reappointment to the Utilities Commission;
 - 2. Sara Ebert, Library Board
- C. Council action on the 2nd Presentation of Ordinances:
 - 1. Number 593 – An Ordinance Amending Section 7.04 Offenses Against Public And Private Property.
 - 2. Number 594 - An Ordinance Amending Section 5.05 of Chapter 5, Traffic Codes
- D. Council review of the first presentation of Ordinances:
 - 1. Number 595 – An Ordinance Amending Section 5.16(6) Penalty and Creating Section 5.17 All-Terrain Vehicles (ATV) and Utility Terrain Vehicles (UTV).
 - 2. Number 597 – An Ordinance Amending Section 1.02(1)(b) Common Council Regular Meetings 6:00 PM Start Time.
- E. Council action, as recommended by the Finance Committee, to award the Fire Station Remodel Project, to Capelle Bros. & Diedrich, Inc., Fond du Lac, Wisconsin in the amount of \$434,840.
- F. Council action, as recommended by the Finance Committee, on the Calumet County Tax Billing and Collection Agreement.
- G. Council action, as recommended by the Finance Committee, on the revised Credit Card Policy from the Financial Policies and Procedures Manual
- H. 2016 Budget Hearing Notice.
- I. Council action on an Application for Temporary Class “B”/“Class B” Retailer’s License by New Holstein American Legion Post 124, to sell fermented malt beverages and wine at picnics or similar gatherings on November 14, 2015, at 1922 Wisconsin Avenue, New Holstein.
- J. A motion to adjourn and to reconvene in closed session to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business and to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding an update and discussion on the former Tecumseh Property, 1600 Michigan Avenue over which the governmental body has jurisdiction or exercises responsibility, per Wisconsin State Statute 19.85(1)(e) & (g).
- K. A motion to adjourn the closed session and to reconvene in open session.

- L. Announcement of any action recommended in closed session in regards to the former Tecumseh Property, 1600 Michigan Avenue.

11. MISCELLANEOUS BUSINESS & CORRESPONDENCE

- A. Proclamation for Willowdale AHCA/NCAL Silver Quality Award.
- B. Thank you note from the family of Justine Feldmann.
- C. Correspondence from Jon Weir, NHEDC

12. ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.